

LONG-TERM CARE FACILITY ADVISORY BOARD

Regular Meeting

August 9, 2006 at 1:30 p.m. in Room 1102

Oklahoma State Department of Health, 1000 N.E. 10th Street, Oklahoma City, OK 73117-1299

AGENDA

Diane Hambric, Chair

- 1) Call to Order.....Diane Hambric
- 2) Roll CallLeslie Roberts
- 3) Review and Action to Approve/Amend the May 10, 2006 Regular Meeting MinutesDiane Hambric
- 4) Presentation of Successful Certified Medication Aide (CMA) Training Diane Hambric
Guest speaker will present a real story of successful CMA training.
- 5) Appoint a Nominating Committee for 2007 LTCFAB Officers..... Diane Hambric
- 6) Discussion of Long-Term Care IssuesDorya Huser
Report on the Provider Training for Nursing Facilities: June 28th and 29th in Oklahoma City and July 26th and 27th in Tulsa.
- 7) Update on the Ad Hoc Assisted Living Regulation Review Committee Esther Houser
Update on the progress of the Ad Hoc Assisted Living Regulation Review Committee regarding the review of proposed amendments to OAC 310:663, Continuum of Care and Assisted Living rules.
- 8) Update on the Ad Hoc Nursing Facilities Rule Review Committee Kay Parsons
Update on the progress of the Ad Hoc Nursing Facilities Rule Review Committee regarding the review of statutory changes and proposed amendments to OAC 310:675, Nursing and Specialized Facilities.
- 9) New Business
Not reasonably anticipated 24 hours in advance of meeting.
- 10) Public Comment
Please limit comments to three (3) minutes.
- 11) Adjournment

The next regular meeting is scheduled on November 8, 2006 at 1:30 PM in Room 1102 of the OSDH Building.

Meetings are posted at:

<http://www.health.state.ok.us/calendar/mtngs/index.html>
<http://www.sos.state.ok.us/meetings/agencymeets.asp?intAgency=316>